

<i>Group</i>	Charter and Virtual Education Advisory Council		<i>Wednesday 12/04/2019 1:30-3:00 pm Conference Room 117 or https://zoom.us/my/garylewis</i>
<i>Facilitator: Recorder:</i>	Gary Lewis Brooke Blanck Jody Siebenmorgen David Fernkopf (KSDE) Gwen Kramer (KSDE)		<i>Date / Time Location (in-person or conference call)</i>

<i>KSDE Mission</i>	To prepare Kansas students for lifelong success through rigorous, quality academic instruction, career training, and character development according to each student's gifts and talents.
<i>KSDE Goals</i>	<ol style="list-style-type: none"> 1. Provide a flexible and efficient delivery system to meet our students' varied and changing needs 2. Provide an effective educator in every classroom 3. Ensure effective, visionary leaders in every school 4. Promote and encourage best practices for early childhood programs 5. Develop active communication and partnerships with families, communities, business stakeholders, constituents, and policy partners

Members - (present at meeting X, absent at meeting left blank)

X	Blanck, Brooke (MS Admin Rep) (USD 383)		Giesen, Dr. Andi (High School Charter) (USD 259)		OPEN (Service Center Rep)	X	Siebenmorgen, Jody (Virtual Program Rep) (USD 258)
X	Boothe, Dr. Ben (HS Admin Rep) (USD 231)	X	Dr. David Fernkopf (KSDE)	X	Miller, Leigh (Virtual School Rep) (USD 259)		OPEN (Higher Ed Rep)
	OPEN (MS Staff Rep)		Herrman, Curt (School Board Rep) (USD 383)	A B	O'Toole, Christina (Early Childhood) (USD 259)	X	Westfall, Monte (Charter Virtual Rep) (USD 497)
	Chalashitari, Jason (Elementary Charter Rep) (USD 373)		OPEN (Business Rep)		Parks, Leroy (Elementary Admin) (USD 259)		OPEN (Parent Rep)
X	Clark, Tammy (High School Staff) (USD 331)		OPEN (Special Ed Rep)			X	Ziegler, Christy (Traditional School Rep) (USD 512)
	D'Andrea, Bob (Technology Rep) (Diocese of Salina)	X	Lewis, Gary (Superintendent Rep)		OPEN (Youth Rep)	X	Dombrosky, Michelle KSBOE, District 3

<i>Agenda Items</i>	<i>Key Points Discussed</i>	<i>Action or Follow-up</i>
I. Welcome	<i>Gary Lewis called the meeting to order at KSDE in Topeka at 1:30 pm and started the ZOOM portion of the meeting at the same time.</i>	
II. Approval of Agenda and Minutes	10022019 Minutes	It was M/S by Dr. Ben Boothe and Booke Blanck to approve the agenda and previous meeting minutes.
III. Introductions		-Guest Nick Nelson, KSDE CSAS, CTE/IT Media -Mike Pounds introduced himself as working closely with David Fernkopf at KSDE on Charter/Virtual

		<i>as Graduation and Drop Out Rates</i>
IV. Open Positions	Review Membership Looking for new membership Updates from David	Monte and Michelle have suggested nominees for the Advisory Council. Send to David or if sent to Gary, he will get them to David.
V. Old Business	Updated Handbook Updated website DGSR - continue the conversation	https://www.ksde.org/Agency/Division-of-Learning-Services/Career-Standards-and-Assessment-Services/CSAS-Home/Graduation-and-Schools-of-Choice/Virtual-Schools-and-Programs/Virtual-Directors A review was done on the KSDE website information with the changes that had been made. There are still updates to be made, particularly to the parent information.
VI. New Business	Monitoring Plan - Revised Attendance - Monitoring per statute “Virtual students under 18 are subject to the requirements of compulsory attendance (K.S.A. 72-3120) and truancy (K.S.A. 72-3120). Virtual schools and programs should modify these statutes to apply to a week of school, rather than a day of school and should include their own progress expectations.”	Currently there are three cohorts. That will change. Look for a new release monitoring plan soon. KSDE is actively looking at how attendance is being reported for Charter/Virtual. Communication is key for Superintendents and Directors in getting information updated. KSDE is continually updating the information on the website. If you don't see your program

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		listed, contact David at KSDE.
VII. Board Outcomes		
VIII. Data	See KSDE link for schools/programs 19-20	https://www.ksde.org/Portals/0/CSAS/CSAS%20Home/Graduation%20and%20Schools%20of%20Choice/2019-2020%20Virtual%20School%20and%20Programs.xlsx
IX. Webinars	Survey directors - Needs?	Webinars will be looked at the next meeting. It was suggested to archive the old webinars so there is not information that is misleading.

<p>X. Legislative Updates</p>		
<p>XI. 19-20 Meeting Dates</p>	<p>Meeting dates set. March 4, 2020 June 3, 2020</p>	

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XII. Other Discussion/Ideas from the Council		

		Next Meeting	
		<i>Date / Time:</i>	March 4, 2020 at 1:30 pm
		<i>Location:</i>	Conference Room 117 or https://zoom.us/my/garylewis